

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

March 5, 2001

Work Sessions
4th Floor Conference Room
Circuit Court and Office Building

- 1:00 p.m. Agenda Review
- 1:30 p.m. Public Safety Radio System
- 1:45 p.m. Break
- 2:00 p.m. FY 2002 Budget Work Session

Regular Session
Warren Green Meeting Room
6:30 p.m.

Invocation

Pledge of Allegiance

Adoption of the Agenda

Citizens Time

1. Consent Agenda

- a. Approval of the Minutes of the February 5, 2001 Board of Supervisors Meeting
- b. Fauquier County Code Amendment – Section 5-9 – Proposed Changes to the Official Street Names and Property Numbering Atlas (*tabled from February 20, 2001*)
- c. A Resolution to Change the Location of the March 19, 2001 Board of Supervisors Regularly Scheduled Meeting to the Auditorium at Liberty High School
- d. A Resolution to Refer a Zoning Ordinance Text Amendment to Change the Selection Criteria for Members of the Architectural Review Board to the Planning Commission for Recommendation
- e. A Resolution to Accept Leeton Drive, Leeton Court and Leeton Lake Drive in the Leeton Subdivision Into the Secondary Highway System

1. Consent Agenda, Continued

- f. A Resolution to Approve GIS Agreement Between Piedmont Environmental Council and the County of Fauquier
- g. A Resolution to Approve a Memorandum of Understanding to Provide Personnel and Financial Services to the John Marshall Soil and Water Conservation District
- h. A Resolution of Support and Endorsement for the Villages at Aspen Club Development to Receive Virginia Housing Development Authority 2001 Low Income Housing Tax Credits
- i. A Resolution to Adopt Finance Committee Policy #2, Budget Adjustments Guidelines
- j. A Resolution to Approve FY 2001 Budget Transfers and Supplemental Appropriations in the Amount of \$420,284
- k. A Resolution Granting an Exception to the County's Open-Ended Architectural/Engineering Contract with Resource Planners for Design and Engineering of Three Youth Sports Complexes
- l. A Resolution Approving a Contract with NOVA Builders for Lead Paint/Asbestos Remediation Work and Replacement of Windows and Doors in the Marshall Community Center Auditorium
- m. A Resolution to Authorize the Submission of a 2001 Virginia Community Development Block Planning Grant (CDBG) for the Catlett/Calverton Sewer Service Project
- n. A Resolution Authorizing the County Soil Scientist Out-of-State Travel and Funding Appropriation
- o. A Resolution to Reconsider Rezoning #RZ00-S-03 Relating to the Property of Jeffrey D. and Mary Lippincott

Supervisors Time

Announcements

*Public Hearings
Warrenton Middle School Auditorium
7:00 p.m.*

7:00 p.m. Proposed Capital Improvements Program for FY 2002-2006

7:30 p.m. Proposed FY 2002 Budget

*Next Meeting – March 12, 2001
Budget Work Session
4th Floor Conference Room
4:00 p.m.*